

MEETING AGENDA
ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

December 8, 2008
2:00 p.m. to 4:00 p.m.

Call-in only (**800.482.1732, Passcode: 208994**)

1. Approval of Sept. 26, 2008 Meeting Minutes (Jane C.)
Approval of Oct. 16, 2008 Meeting Minutes
2. Treasurer's Report (Pete)
3. Organization and staffing of subcommittees (Kristen)
4. Publications
 - a. Newsletter (Bill Wick)
 - b. Update (Cyndy)
5. Legislation Committee (Greg/John)
6. Section Education Institute CLE programs, Jan. 16-18 (Kristen)
7. Student Environmental Negotiations Competition, March 20 (GGU, San Francisco)
(Russell/Paul)
8. Yosemite Conference Committee post-conference report (Richard, Stuart, Dana)
9. Yosemite Planning 2009 (Dana)
10. MCLE Program planning for 2009 (Kristen/Dana)
 - a. Sacramento Bar co-sponsored lunch program, January (Sacramento) (Kristen)
 - b. Your Voice: North Coast, April or May (Fortuna) (Paul)
 - c. Central Coast Program, April 24-25(tent.) (Santa Barbara) (Brett S.)
 - d. Roundtables, June 12-14 (San Diego) (Greg/Tom/Nargis)
 - e. Sierra Program, July 10 (South Lake Tahoe or Auburn) (Pete)
11. Follow-up on volunteer sign-ups from Yosemite (Kristen)
12. Climate Neutrality Committee report (Bruce)
13. Minority Outreach/Fellowship Committee report (Jodi)
14. Report from Council of State Bar Sections (Brett)
15. Law school programs update
16. Website (Kristen/Nargis)

17. ExComm Recruitment
18. New Matters/Co-Sponsorship Requests
 - a. ABA/Holland & Knight: Grant Nakayama, Dec. 8, San Francisco
 - b. UCLA Extension Land Use Law and Planning Conf., Jan. 23, Los Angeles
 - c. Planning and Conservation League Symposium, Feb. 7, Sacramento
19. Adjourn

Next Executive Committee Meeting
Friday, January 16, 9:00 am to 12:00 pm
Claremont, Berkeley (with SEI)